

Wilton Soccer Association
Board Meeting Minutes
December 17, 2012
Comstock Community Center

Board Member Attendees: Scott Vanderwall, Pete Connolly, Jay Borriello, Lisa Smith, Tracy Scarfi, Gabe Tully, Jack Huang, Michael Walden

Absent: Bryce Brichkowski, Jim Newfield, Nancy Zizzadoro, Russ Schmidt, Eric English,

Non Board member attendees: John Salvatore, Nick Zizzadoro, Tom Mattera

Motions approved

- Unanimous approval of November 19, 2012 minutes
- Approval of Spring 2013 Player Commitment Guidelines/ New Premier Acknowledgement Form
Wilton Soccer Association depends on the commitment of each travel player and their parents to ensure the success of each season. We do understand that conflicts may arise from time to time and have issued the following guidelines to support the success of each team individual player:
 - 1) If a player fails to attend all of their team's regularly scheduled practices, games and tournaments their play time during games and tournaments will be meaningfully impacted.
 - 2) In the event that a player repeatedly fails to attend their team's regularly scheduled practices, games and tournaments their roster position and/or play time may be affected to ensure that the overall team is not adversely affected. This decision will be made at the sole discretion of the Director of Coaching.
 - 3) Unique situations concerning individual players may occur from time to time and each instance will be considered and managed at the sole discretion of the Director of Coaching for the betterment of the overall team.4 passed and 2 abstain

Calendar Approved for 2013

Board Meetings will be on the following dates: January 22, February 11, March 18, April 8, May 20, June 17, July 15, August 19, September 16, October 21, November 18, and December 16.

Presidents Report

Scott briefed the board on the coaching contracts the WSA has with Mickey Kydes and Soccer Extreme. These contracts are coming due at the end of the spring season and the board needs to decide if the contracts are going to be renewed.

VP Girls Travel

Tracy Scarfi was very pleased with the number of responses from the Survey Monkey questionnaire. Tracy will send the questionnaire out again to see if she can get more responses.

Meeting adjourned 10:00 pm
Minutes submitted by Jay Borriello